

United States District Court

Eastern District of New York

DEPARTMENT OF AMAZONAS, et al.,

Plaintiffs,

v.

PHILIP MORRIS COMPANIES, INC.,

et al.,

Defendants.

SUBPOENA IN A CIVIL CASE

CASE NUMBER: 00 Civ 2881 (NGG)

TO: National Westminster Bank, Long Island Office ~~CARAUFIS/POHORELSKY~~
 2900 Queens Plaza East
 Long Island City, NY 11101

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See attached.

PLACE Speiser, Krause, Nolan & Granito Two Grand Central Tower, 140 East 45th Street New York, New York 10017 Tel: 212-661-0011	DATE AND TIME 9:45 a.m. December 18, 2000
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☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)

DATE

Kevin A. Malone, Esquire, Attorney for Plaintiffs November , 2000

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER
 Krupnick, Campbell, Malone, Roselli, Buser, Slama, Hancock, Liberman & McKee
 700 Southeast Third Avenue, #100, Fort Lauderdale, Florida 33316-1186
 954-763-8181 telephone

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Next Page)

To: National Westminster Bank
Long Island City Office
2900 Queens Plaza East
Long Island City, NY 11101

Re: All accounts in the name of **Bladen A., Rizo**, including but not limited to account number **7153703058** and any successor accounts to that account from the period January 1, 1990, through the present.

Produce the following:

1. The account application.
2. Any signature cards associated with the account.
3. The mailing address for correspondence with the account holder if different from the account address.
4. All deposit tickets for credits into the account.
5. All wire transfer advice notices for deposits into the account.
6. Copies of checks issued from the account.
7. All authorization notices for wire transfers out of the account.
8. All power of attorney letters over the account.
9. Copies of all monthly bank statements.
10. Copies of all insufficient funds notices sent to account holders.
11. Copies of any photocopies of any drivers' licenses and/or passports of any account holders.
12. Any condition file notices regarding account activity.
13. All correspondence file memoranda involving account relations.
14. Any internal due diligence reports.
15. Any suspicious activities reports filed with regard to the account activity.
16. Any cash transaction reports filed with regard to the account activity.

0110
April 25, 90
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 7,000.00
Seven Thousand DOLLARS
CONSOLIDATED BANK
INTERNATIONAL ASSOCIATION
800 WEST 10TH AVENUE
MIAMI, FLORIDA 33132
FOR JAVAN
⑆067001097⑆ ⑆0104152064⑆ 0110

88
April 25, 90
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 9,390.00
Two thousand three hundred ninety DOLLARS
NCNB NCNB National Bank of Florida, Miami, Florida
MEMO JAVAN
⑆066005502⑆ 3506608096⑆ 0098

363
4-2 1990
BLADEN A. RIZO
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 4,700.00
Four thousand seven hundred and 00/100 DOLLARS
National Westminster Bank USA
Long Island City Office
2000 Queens Plaza East
Long Island City, N.Y. 11101
⑆021000322⑆ 7153 70 4058⑆ 0363

279
April 17 1990
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 3,400.00
Three thousand four hundred DOLLARS
NCNB NCNB National Bank of Florida, Miami, FL 33132
For Lino
⑆066011211⑆ 0397006745⑆ 0279

362
4-1 1990
BLADEN A. RIZO
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 4,500.00
Four thousand five hundred and 00/100 DOLLARS
National Westminster Bank USA
Long Island City Office
2000 Queens Plaza East
Long Island City, N.Y. 11101
⑆021000322⑆ 7153 70 4058⑆ 0362

274
April 19 1990
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 3,900.00
Three thousand nine hundred DOLLARS
NCNB NCNB National Bank of Florida, Miami, FL 33132
For Lino
⑆066011211⑆ 0397006745⑆ 0274

364
4-3 1990
BLADEN A. RIZO
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 4,100.00
Four thousand one hundred and 00/100 DOLLARS
National Westminster Bank USA
Long Island City Office
2000 Queens Plaza East
Long Island City, N.Y. 11101
⑆021000322⑆ 7153 70 4058⑆ 0364

126
April 16 1990
CARLOS JULIO ALVAREZ
CALLE 70 41-181 APT. 1
BARRAQUILLA, COLOM
PAY TO THE ORDER OF **MANSUR TRADING FREE ZONE** \$ 3,100.00
Three mil cien DOLLARS
NCNB NCNB National Bank of Florida, Miami, Florida
For Lino
⑆066005502⑆ 3504463481⑆ 0126